



City Council Agenda

Thursday, January 09, 2014

6:00 PM

Location: 26 S. Union Street, Concord, NC 28025

Cell phones are to be turned off or placed on vibrate during the meeting. Please exit the Council Chambers before using your cell phone.

The agenda is prepared and distributed on Friday preceding the meeting to council and news media. A work session is then held on the Tuesday preceding the regular meeting at 4:00 pm.

I. Call to Order

II. Pledge of Allegiance and Moment of Silent Prayer:

III. Approval of Minutes:

December 10, December 12, and December 19, 2013.

IV. Presentations

A. Presentation of retirement plaque to Engineering Construction Supervisor Tommy Smith for over 16 years of service to the City of Concord.

B. Presentation of retirement plaque to Battalion Chief James H. Isenhour for 27 years of service to the City of Concord Department of Fire and Life Safety.

C. Presentation of retirement plaque to Battalion Captain John J. Eury for 31 years of service to the City of Concord Department of Fire and Life Safety.

D. Presentation of the ASE Blue Seal of Excellence Award to Fleet Services.

V. Unfinished Business

VI. New Business

A. Informational Items

B. Departmental Reports

C. Public Hearings

1. Conduct a public hearing and consider adopting an ordinance for annexation of two parcels of land owned by RiverOaks Land LLC.

2. Conduct a public hearing and consider adopting the 2014 Revision of the City of Concord Comprehensive Transportation Plan.

D. Presentations of Petitions and Requests

1. Consider awarding a bid and authorize the City Manager to negotiate and execute a contract for Pike Electric Inc. to provide contract labor and equipment for installation and maintenance of electric infrastructure.

2. Consider adopting an ordinance amending the City of Concord Adopted Fees, Rates & Charges as it relates to the Rider Transit system One Ride Pass program.
 3. Consider authorizing the City Manager to enter into three development agreements between the City of Concord and Habitat for Humanity Cabarrus County to partner in constructing single family homes on lots located on Ring Avenue using HOME Funds.
 4. Consider adopting a resolution approving the 2012 Local Water Supply Plan.
 5. Receive a voluntary annexation petition, and consider adopting a resolution setting a public hearing for annexation of a parcel of land owned by Luis R. and Maria M. Galo.
 6. Consider approving a request from Concord Downtown Development Corporation (CDDC) for the installation of the 2014 "Concord on Canvas" banners in the downtown area.
 7. Consider making an appointment to the Concord Firemen's Relief Fund.
 8. Consider scheduling the Concord City Council Annual Planning Session to be held on Friday, January 17, 2014.
- E. Recognition of persons requesting to be heard

VII. Consent Agenda

- A. Consider adopting a resolution abandoning a sanitary sewer easement across QuikTrip Corporation PIN 5601-20-9090.
- B. Considering accepting and authorizing the City Manager to sign and execute an agreement with North Carolina Department of Transportation (NCDOT) for the FY14 Metropolitan Planning Program for the CK Rider transit system.
- C. Consider adopting an ordinance amending the ACCELA Project Ordinance and to adopt a budget ordinance amending the General Fund.
- D. Consider adopting an ordinance amending the Electric Project Fund to close completed projects.
- E. Consider adopting an ordinance to amend the FY 2013/2014 Budget Ordinance for the Aviation Fund.
- F. Consider adopting an ordinance to amend the FY 2013/2014 Budget Ordinance for the General Fund.
- G. Consider adopting a Fitness for Duty Policy to be applied to all non-FMLA coworker injuries.
- H. Consider approving changes to the classification/compensation system to include the classification of Airport Operations Manager with a salary range of \$ 45,821 (minimum) - \$ 59,567 (midpoint) - \$ 80,645 (maximum).
- I. Consider approving the Tax Releases/Refunds from the Tax Collection Office for the month of November 2013.
- J. Consider accepting the Tax Office reports for the month of November 2013.
- K. Receive monthly report of Business Licenses issued.
- L. Receive the monthly report on the status of investments as of November 30, 2013.

VIII. Matters not on the Agenda

- IX. General comments by Council of a non-business nature
- X. Closed Session
- XI. Adjournment

*IN ACCORDANCE WITH ADA REGULATIONS, PLEASE NOTE THAT ANYONE WHO NEEDS AN ACCOMMODATION TO PARTICIPATE IN THE MEETING SHOULD NOTIFY THE CITY CLERK AT (704) 920-5205 AT LEAST FORTY-EIGHT HOURS PRIOR TO THE MEETING.